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TIA SMITH REVIVE HAIR AND NAIL SPA 217 N EUCALYPTUS AVE INGLEWOOD CA 90301-1208

Your Bank of America **Business Checking** Statement

Statement Period: September 18 through October 18, 2007

Account Number: 8289

At Your Service Call: 310.884.1870 Online: www.bankofamerica.com

Written Inquiries Bank of America Centinela-La Tijera Br PO Box 37176 San Francisco, CA 94137-0001

Customer since 2000 Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 09/18/07	\$948.13
Total Deposits and Credits	+ 13,100.32
Total Checks, Withdrawals, Transfers, Account Fees	- 13,188.71
Ending Balance	\$859.74

Number of ATM withdrawals and transfers	
Number of checks paid	6
Number of electronic checks paid	
Number of 24 Hour Customer Service Calls Self-Service	
Assisted	0

□ Bank of America News

Following the successful sponsorship of Arts in Latin America, Bank of America is proud to again sponsor an exhibition at LACMA. Bank of America is excited to sponsor SoCal: Southern California Art of the 1960's and 70's from LACMA's Collection from August 30th through March 1st. For more information visit www.lacma.org

☐ Account Activity

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
09/18	Online Banking transfer from Chk 3200				
09/18	Confirmation# 0138310278		mineral seed of the	\$.01	
09/16	Online Banking transfer from Chk 1879			70	
09/18	Confirmation# 0138271796 Online Banking transfer from Chk 1416			.50	
	Confirmation# 0140610420			2.00	
09/18	NSF/OD Fee Refund Fdes Nmo 0006576				
09/18	Nbkqo1p Online Banking transfer to Chk 0307			100.00	
03/10	Confirmation# 0138162853		\$ 25.00		
09/18	Online Banking transfer to Chk 0789		\$ 20.00		
	Confirmation# 0138195496 Bank Of America Credit Card Bill Payment		25.00		
09/18	Bank Of America Credit Card Bill Payment		100.00		

Continued on next page 0049357.001.T14.1

California



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TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: September 18 through October 18, 2007 Account Number: 3289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
	Chy Lauta make a latent				\$900.64
09/19 09/19	Check # 8276 Check Card Purchase on 09/17 (Card # 7246), Staples 00100602 Los		\$ 500.00	10 10 A	\$300.04
09/19	Angeles CA Ref #24164077261105103023884 Check Card Purchase on 09/17 (Card # 7246), Staples 00100602 Los		47.26		
09/19	Angeles CA Ref #24164077261105103065919 Check Card Purchase on 09/17 (Card #246), Swanya Culver City CA Ref		7.58		
09/20	#24301377261415911350033 Online Banking transfer to Chk 1416		60.00		\$285.80
00/20	Confirmation# 0305464515		\$ 40.00		\$245.80
09/21 09/21	Deposit Check Card Purchase Cr Adj on 09/18 (Card # 7246), Victoria's Secret 1138 Los			\$ 8,490.00	\$243.80
09/21 09/21	Angeles CA Ref #74792627263684113827968 NSF: Returned Item Fee Online Banking transfer to Chk 3944	o la orani	\$ 35.00	82.81	
00/21	Confirmation# 0387203045		47.52		£0.72£.00
09/25	Online Banking transfer from Chk 6253 Conf# 0772883873; Macon, Tashion			\$ 55.00	\$8,736.09
09/26	CA TIr cash withdrawal from Chk 8289 Banking			1.47	\$8,791.09
09/26	Ctr Centinela & La Tijera #0002174 CA Confirmation# 0851174329 Amhomemortspdpay DES:Rdp2financ		\$ 575.00	or o	
09/26	ID:1001241152 INDN:Tia Smith Co ID:2005040002 PPD Ref:007268009980669 Bank Of America Credit Card Bill Payment	La lus e?	1,005.12 1,500.00	100	
09/27	GM Card Srvcs DES:Online Pmt				\$5,710.97
	ID:000000240782045 INDN:Tia Smith Co ID:3000000510 WEB Ref:007269006870352		\$ 550.00		
10/01 10/01	Check # 8281 Cash withdrawal on 09/3 <u>0. Non</u> -Bank of America		\$ 300.00	mount and in ma	\$5,160.97
10/01	ATM #FC1L0870 (Card # 7246) ATM withdrawal fee on 09/30, Non-Bank of	000386654	103.00	ersing blacker in	
	America ATM #FC1L0870 (Card #	000386654	2.00	Dept. in Per of the I	\$4,755.97
10/02	Online Banking transfer to Chk 3166 Confirmation# 1375585006		\$ 10.00		
10/04	Cash withdrawal on 10/04. Bank of America			The state of	\$4,745.97
10/04 10/04	ATM #SCAD8632 (Card # 17246) Bank Of America Credit Card Bill Payment Mbna Credit Cards Bill Payment	001018	\$ 200.00 135.00 1,000.00		£2 440 07
10/05 10/05	Check # 3278 Capital One Credit Cards Bill Payment		\$ 1,000.00 65.00		\$3,410.97
10/05 10/05 10/05	Southern California Edison Bill Payment Chase Credit Cards Bill Payment		92.65 100.00		
10/05 10/05 10/05	Citi Cards Bill Payment American Express Bill Payment Sears Bill Payment		130.00 200.00 200.00		ann
10/09 10/09	Check # 3279 Prudential Ins DES:Ins Prem		\$ 150.00		\$1,623.32
	ID:Xxxxx2325nvall7 INDN:Tia Smith Co ID:9522563001 PPD Ref:007278008083248		67.05		

Statement Period: September 18 through October 18, 2007 Account Number: 3289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
10/09	Advanta DES:Card Paymt ID:Xxxxx4452 INDN:Smith, Tia Co ID:1232597173 CCD Ref:007282001159468 Citi-Click 2 Pay DES:Payment		120.00		
	ID:Bpz424ph + w\$4ctp INDN:Revive Hair And Nail S Co ID:9936153762 WEB Ref:007282000720166		300.00	reduce medical corp are i priori meni laik	\$986.27
10/10	Deposit			\$ 1,315.00	\$300.27
10/10	Online Banking transfer from Chk 3944 Confirmation# 2027108872			300.00	
10/10	Online Banking transfer from Chk 4131 Confirmation# 2046945073 Saks Fifth Avenue Bill Payment		\$ 110.00	1,000.00	
10/10	Online Banking transfer to Chk 1416 Confirmation# 2044825879		1,300.00		
10/11 10/11	Bank Of America Credit Card Bill Payment US Bank Bill Payment		\$ 160.00 1,020.00		\$2,191.27
10/12	Deposit			\$ 1,755.00	\$1,011.27
10/15	Bank Of America Credit Card Bill Payment		\$ 120.00		\$2,766.27
10/15	Online Banking transfer to Chk 4130 Confirmation# 2463367813		1,500.00		
10/16 10/16	Check # 3280 Check Card Purchase on 10/15 (Card		\$ 100.00		\$1,146.27
10/16	#246), Coffee Bean-#128`Los Angeles CA Ref #24445007289019346112014 Check Card Purchase on 10/15 (Card		6.30		
	#1246), Ralphs #0286 Sf4 Los Angeles CA Ref #24445717288019035275523		45.23		E00474
10/17	Check # 3281		\$ 135.00		\$994.74 \$859.74

☐ Bank of America: In Balance

To assist you in reconciling your account, we have provided the following summary information. A reconciliation worksheet is printed on the reverse of this page.

Your ending balance from this statement\$859.7	74
Subtract insufficient funds fees from your checkbook register	0
Subtract other account fees from your checkbook register	00

□ ATM Information

This period, you visited the following ATM locations:

Bank of America's ATM Network
• #SCAD8632 Bank Of America, Los Angeles, CA

Non-Bank of America ATMs

• #FC1L0870 Dolphin Sta, 2269 Dan Marino B, Miami, FL

Page 3 of 4

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-	-1	

Statement Pe	riod: Sep	tember 1	8 thr	ough	October	18,	2007
Account Num		3289		580			

HOW T	To Ral	anca Voi	ir Rank o	f America	Account

FIRST, start with your Account Register/C	heckbook:		
List your Account Register/Checkbook Balan	ce here		\$\$
2. Subtract any service charges or other deduct	ions not previously recorded that are listed or	this statement	\$ <u> </u>
3. Add any credits not previously recorded that	are listed on this statement (for example inter	est)	\$ <u></u>
4. This is your NEW ACCOUNT REGISTER BAL NOW, with your Account Statement:	ANCE		\$
List your Statement Ending Balance here			\$
2. Add any deposits not shown on this statemen	nt		\$\$
			generalis entre entre Entre entre entre entre entre Université estre entre en
List and total all outstanding checks, ATM, C	17511070	TOTAL	\$
Checks, ATM, Check Card,	Checks, ATM, Check Card,	Checks, ATM, Ch	Carlo Control of Contr

checks, ATM, Check Card, lectronic Withdrawals	rd, Checks, ATM, Check Electronic Withdrawa		Checks, ATM, Check Card, Electronic Withdrawals	
c/Check # Amount	unt Date/Check # A	Amount Date/Check #	Amount	
		Terra de series de		
		(500), 8799, 48 APE	drape me	
			11.50	

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ...

\$

5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal This Balance should match your new Account Register Balance

\$

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Important Information

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers

If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.

 Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

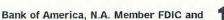
Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

California

Page 4 of 4

0049357.004.T14.1



2174 P P E0-5

TIA SMITH
REVIVE HAIR AND NAIL SPA
217 N EUCALYPTUS AVE
INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: October 19 through November 16, 2007

Account Number:

8289

At Your Service Call: 310.884.1870 Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000
Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 10/19/07	\$859.74
Total Deposits and Credits	+ 7,068.00
Total Checks, Withdrawals, Transfers, Account Fees	- 7,719.44
Ending Balance	\$208.30

Number of checks paid	5
Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls	
Self-Service	0
Assisted	0

☐ Bank of America News

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□ Account Activity

Date					
Posted	Description	Reference #	Debits	Credits	Daily Balance
10/19	Citi-Click 2 Pay DES:Payment ID:M\$ + 4z24hwpp4ctp INDN:Revive Hair And Nail S Co ID:9936153762 WEB Ref:007291011455536	19.5	\$ 50.00		\$809.74
10/22 10/22	Online Banking transfer from Chk 2415 Conf# 2893718977; King, Gregory Check Card Purchase on 10/20 (Card	1947 F(1)		\$ 200.00	\$000.74
10/22	# 7246), Krispy Kreme Dghnts 985 Los Angeles CA Ref #24493987294286899800017 Check Card Purchase on 10/19 (Card	9.7 = 00	\$ 5.13		
	#246), Krispy Kreme Dghnts 985 Los Angeles CA Ref #24493987293286899800166	A. A. Calley	4.44		

Continued on next page 0049139.001.T14.1

California



Statement Period: October 19 through November 16, 2007 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
0/22	Check Card Purchase on 10/18 (Card # 7246), McDonald's F10069 Los Angeles	- 基础生成。	of doubles and	lensol Bendel	
0/22	CA Ref #24427337292710031099841 Check Card Purchase on 10/18 (Card		5.30		
0/22	# 7246), Exxonmobil 19801356 Culver City CA Ref #24164057292378000977479 Check Card Purchase on 10/18 (Card		59.36		
0/22	#246), VIP Nails & Spa Culver City CA Ref #24122477292900019500033 Check Card Purchase on 10/19 (Card		21.00		
)/22	#246), Wingstop - La Los Angeles CA Ref #24193047293000251771899 Check Card Purchase on 10/19 (Card		14.05		
303	#24193047293000251771907		1.83		\$898.63
0/23 0/23	Deposit Checking Deposit Correction - Credit/Debit		\$ 100.00	\$ 730.00	
0/24	Online Banking transfer to Chk 3166 Confirmation# 3232771341	rezivencio di propi	\$ 23.75	The Allerann Col	\$1,528.63
0/24	Check Card Purchase on 10/23 (Card 7246), Albertsons 6131 Los Angeles		Ψ 20.70	<u>.</u>	
0/24	CA Ref #24492797296409000116709 Check Card Purchase on 10/22 (Card # 7246), Faithful Central Bible Inglewood	J- BH	24.70	100 TO 10	
	CA Ref #24071057296987176915481		15.00		\$1,465.18
0/25	Check Card Purchase on 10/24 (Card # 12/46). Three Dog Bakery Loss Angeles		0.070		septime - Lower
0/25	CA Ref #24717057298122989311979 Check Card Purchase on 10/23 (Card # 7246), Pinkberry-Farmer's Mkt Los		\$ 3.79	AU 9 8/10/11 1	
0/26	Angeles CA Ref #24761977297511063010355 Online Banking transfer to Chk 3166	20043	5.90		\$1,455.49
0/26	Confirmation# 3414101432 Check Card Purchase on 10/24 (Card		\$ 21.68		
0/26	# 7246), Pinkberry-Farmer's Mkt Los Angeles CA Ref #24761977298511064010288 Check Card Purchase on 10/24 (Card		9.90	mora ii linac ve	
	# 7246), Pinkberry-Farmer's Mkt Los Angeles CA Ref #24761977298511064010296		.95	oritika filosociali Newsonia iz ri	\$1,422.96
0/29	Check # 3282 Bank Of America Credit Card Bill Payment		\$ 100.00 135.00		ψ1,422.00
0/29	Check Card Purchase on 10/26 (Card # 7246), Zam-Zam Perfumes Los Angeles				
0/29	CA Ref #24721877302030001925552 Check Card Purchase on 10/26 (Card		22.00		1000
0/29	#24717057299162990799225 Check Card Purchase on 10/26 (Card		18.73		
0/29	# 7246), Walgreens #6413 Q03 Inglewood CA Ref #24445007300033369823881 Check Card Purchase on 10/27 (Card		21.18		
	#246), Mister Wisdom Enterpris Los Angeles CA Ref #24639237301403000010040		11.00		
0/29	Check Card Purchase on 10/27 (Card # 7246), The Cobbler Lady Los Angeles CA				
0/29	Ret #24717057300163000313095 Check Card Purchase on 10/27 (Card # 7246), The Cobbler Lady Los Angeles CA	To the second	8.44		
	Ref #24717057300163000313103		4.87		

Exhibit

TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: October 19 through November 16, 2007 Account Number: 3289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
	a diameter and a second				\$1,101.74
10/30	Online Banking transfer from Chk 6253 Conf# 3761366502; Macon, Tashion			\$ 75.00	
10/30	Check Card Purchase on 10/28 (Card		Itali Add movi	770.00	
	#246), Krispy Kreme Dghnts 985 Los Angeles CA Ref #24493987302286899800058		\$ 3.55		
11/02	Online Banking transfer to Chk 1416		AARE MEDITERS ET	ingi <mark>pakaé</mark> sali	\$1,173.19
11/02	Confirmation# 4015097597 Online Banking transfer to Chk 3944		\$ 15.36	VENTO STREET WAS	
11/02	Confirmation# 4015011435 Bank Of America Credit Card Bill Payment		50.00 80.00	erest produced desi	
11/02	Bk Of AM Crd ACH DES:Paybyphone ID:00985847 INDN:4147340015494137001500 Co		met his building	est automatica Ce	
11/02	ID:3001190310 PPD Ref:007306007573477		350.00 400.00		
	Mbna Credit Cards Bill Payment		400.00		\$277.83
11/05	ATM deposit on 11/05. Bank of America ATM #SCAD8668 (Card #### 7246)	003020		\$ 2,423.00	
11/05	Online Banking transfer from Chk 4131 Confirmation# 4274577638			430.00	
11/05	Online Banking transfer to Chk 3166 Confirmation# 4273682757		\$ 31.58	er sin esual v	
11/05 11/05	Mbna Credit Cards Bill Payment Check Card Purchase on 11/03 (Card		530.00	notest MEA e a les	
1700	# 7246), Starbucks Uco 00028209		12.95	alminia la tales de	
11/05	Inglewood CA Ref #24164077308355481930706 Check Card Purchase on 11/01 (Card		12.55		
	#7246), Starbucks Uco 00028209 Inglewood CA Ref #24164077306355501779655		5.50		
11/06	Online Banking transfer to Chk 1416				\$2,550.80
11/06	Confirmation# 4363191584 Capital One Credit Cards Bill Payment		\$ 18.80 65.00		
11/06 11/06	Bank Of America Credit Card Bill Payment Online Banking transfer to Chk 4131		100.00		
	Confirmation# 4363147315		430.00		\$1,937.00
11/07	Check # 3284 Online Banking transfer to Chk 3166		\$ 1,000.00		Ψ1,007.00
	Confirmation# 4466449244		30.00		
11/07	Prudential Ins DES:Ins Prem ID:Xxxxx2325nvall7 INDN:Tia Smith Co				
	ID:9522563001 PPD Ref:007310007738166		67.05		\$839.95
1/08	Check # 3283		\$ 30.80		\$809.15
1/09	Check # 3285		\$ 31.00		\$778.15
11/13	Bank Of America Credit Card Bill Payment Online Banking transfer to Chk 4131		\$ 5.00		
11/13	Confirmation# 4989324385		5.00		
	Online Bariking transfer to Chk 4131 Confirmation# 4989284778		700.00		
11/13	Check Card Furchase on 11/08 (Card #246), Krispy Kreme Dghnts 985 Los				
1/13	Ängeles CA´ Ref #24493987313286899800824 Check Card Purchase on 11/07 (Card		3.55		
	# 7246), Krispy Kreme Dghnts 985 Los Angeles CA Ref #24493987313286899800287		3.55		
1/13	Check Card Purchase on 11/07 (Card # 7246), Carl's Jr #102 Los Angeles CA				
	Ref #24498137315980006664637		12.75		\$48.30
11/14	Deposit			\$ 360.00	Ψ40.50

Continued on next page 0049139.003.T14.1

California

Page 3 of 5



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TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: October 19 through November 16, 2007 Account Number: 3289

☐ Account Activity Continued

Date					
Posted	Description	Reference #	Debits	Credits	Daily Balance
11/14	Online Banking transfer from Chk 3944	Barrier 19	Contract to	The second of the	
	Confirmation# 5053055692		The Program of	150.00	
11/14	Online Banking transfer from Chk 4131		No. 3. APAI nas	extend No. 1 (est	
	Confirmation# 5077717948	30. 28		1,000.00	
11/14	Bank Of America Credit Card Bill Payment		\$ 100.00	THE PART OF SHEET	
				The second second second	\$1,458.30
11/15	Online Banking transfer from Chk 3944		ALC: NO SERVICE SERVIC	T 4 000 00	
11115	Confirmation# 5142708628		0.400.00	\$ 1,600.00	
11/15	Check # 3286		\$ 100.00	Dellar AMI	
11/15	Online Banking transfer to Chk 3944		1.000.00	All The Sealer of the sealer	
11/15	Confirmation# 5137598503 Bank Of America Credit Card Bill Payment	The state of the s	1,850.00		
11/13	Bank Of America Credit Card Bill Payment	The second second second	1,030.00		\$108.30
11/16	Online Banking transfer from Chk 1879				φ100.50
	Confirmation# 5237087932		Annual Chin	\$ 100.00	
2	221.001.002			4 .50.00	\$208.30

□ ATM Information

This period, you visited the following ATM locations:

Bank of America's ATM Network

• #SCAD8668 Bank Of America, Los Angeles, CA



Filed 03/21/16 Entered 03/21/16 16:11:29 BT-K Pg 9 of 30

Exhibit

TIA SMITH REVIVE HAIR AND NAIL SPA

Statement I	Period:	October	19	through	November	16,	200
Account Nu	mber:	82	289				

				on this statement	
				erest)	THE REPORT OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON A
This is your NEW AC OW, with your Acco		ALANCE			<u> </u>
List your Statement E	nding Balance here .				<u> </u>
Add any deposits not	shown on this stater	nent			\$
		1, Check Card and other ele	ectronic withdrawals	BTOTAL Charles ATM C	\$
Checks, ATM,	Check Card,	Checks, ATM,	ectronic withdrawals Check Card,	STOTAL Checks, ATM, C	\$
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals
Checks, ATM,	Check Card,	Checks, ATM,	ectronic withdrawals Check Card,	Checks, ATM, C	
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals
Checks, ATM, Electronic With	Check Card, ndrawals	Checks, ATM, Electronic With	ectronic withdrawals Check Card, ndrawals	Checks, ATM, C	drawals

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Important Information

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals

5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal This Balance should match your new Account Register Balance

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.

 Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

California

Page 5 of 5

0049139.005.T14.1



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2174 P P E0-5

TIA SMITH
REVIVE HAIR AND NAIL SPA
217 N EUCALYPTUS AVE
INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: November 17 through December 17, 2007

Account Number:

8289

At Your Service Call: 310.884.1870 Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000 Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 11/17/07	\$208.30
Total Deposits and Credits	+ 11,168.67
Total Checks, Withdrawals, Transfers, Account Fees	- 11,068.43
Ending Balance	\$308.54

Number of checks paid	7
Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls	
Self-Service Self-Service	0
Assisted	0

☐ Account Activity

Date					
Posted	Description	Reference #	Debits	Credits	Daily Balance
11/19	Online Banking transfer from Chk 1416 Confirmation# 5483405979			\$.01	
11/19	Online Banking transfer from Chk 1390				
	Confirmation# 5483552217			.02	
11/19	Online Banking transfer from Chk 3200			.02	
11/19	Confirmation# 5483514476 Online Banking transfer from Chk 0902			.02	
	Confirmation# 5483464532			.02	
11/19	Southern California Edison Bill Payment		\$ 81.62		
11/19	Chase Credit Cards Bill Payment		100.00		£00.75
11/20	Deposit			\$ 670.00	\$26.75
11/20	Online Banking transfer from Chk 3166			.79	
11/20	Confirmation# 5596855181 Online Banking transfer from Chk 1416			./9	
11/20	Confirmation# 5573236883			20.00	
11/20	Citibank DES:Bt Deposit ID:04001843609				
	INDN:Smith, Tia D Co ID:Citibt PPD			500.00	
11/20	Ref:007323008805048 Online Banking transfer from Chk 4131			500.00	
11/20	Confirmation# 5573338395		organism i i	500.00	
11/20	Checking Deposit Correction - Credit/Debit			10.00	

Continued on next page 0048748.001.T14.1

California



Statement Period: November 17 through December 17, 2007 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily B	Balance
11/20	Online Banking transfer to Chk 4219	Elalland	0.40.00	lbessell.lbessle		
11/20	Confirmation# 5597048224 Online Banking transport to Chk 4131		\$ 10.00	AL STAN		
11/20	Confirmation# 5573398802 Online Banking transfer to Chk 1331		20.00	TWING IS IN		
1/20	Confirmation# 5597131740 Online Banking transfer to Chk 1390		100.00			
1/20	Confirmation# 5597098840 Online Banking transfer to Chk 0789		100.00			
1/20	Confirmation# 5596884934 Online Banking transfer to Chk 4131		300.00			
	Confirmation# 5573219475		500.00		\$6	97.54
1/21	Bank Of America Credit Card Bill Payment		\$ 280.00			17.54
1/23	Check # 3287		\$ 150.00			67.54
1/26	ATM deposit on 11/23. Bank of America ATM #SCAD0933 (Card # 7246)	005056		\$ 3,392.00	Ψ	.07.0
1/26 1/26	Check # 1001 Bank Of America Credit Card Bill Payment	000000	\$ 110.00 100.00	\$ 3,332.00		
1/26	Bank Of America Credit Card Bill Payment		155.00	110-00-011-00		
1/20	Check Card Purchase on 11/23 (Card # 7246), Cck Nails Spa Culver City CA Ref	A COLUMN TO SERVICE STATE OF THE PARTY OF TH	24.00	Year President		
1/26	#24122477329900013000037 Check Card Purchase on 11/21 (Card	D. There	24.00			
	#22 (12	200000	30.12			
1/27	Check # 3288		\$ 21.00	Charles been	\$3,2	40.4
1/27	Check # 3289	ES 200.11	6.00	allegation of the contract of	\$3.2	13.4
1/29	Online Banking transfer to Chk 1416 Confirmation# 6372130157	An arrive	\$ 100.00			
1/29	Online Banking transfer to Chk 0307 Confirmation# 6371731729		500.00			
1/29	Online Banking transfer to Chk 4130 Confirmation# 6371871453		500.00			
1/29	Online Banking transfer to Chk 3944 Confirmation# 6371763664		500.00			
1/29	Online Banking transfer to Chk 4129 Confirmation# 6371903877				ADMIT THE	
1/30			500.00	Servery Special in	\$1,1	13.42
	US Bank Bill Payment		\$ 1,020.00		\$	93.4
2/03	Online Banking transfer from Chk 4131 Confirmation# 6702206768		Mark Life man by	\$ 56.66		
2/03	Online Banking transfer from Chk 1416 Confirmation# 6645738039			600.00	line I sing	
2/03	Online Banking transfer from Chk 4131 Confirmation# 6701761596		north and the	2,000.00		
2/03	Online Banking transfer to Chk 1416 Confirmation# 6702505471		\$ 100.00	Galmax (mass) a		
2/03	Online Banking transfer to Chk 0902 Confirmation# 6702539108		100.00	1		
2/03	Loanservicing DES:Ondemand ID:000000058087273 INDN:Tia Smith		100.00	State problem	Maria Provi	
	Co ID:1231694840 PPD Ref:007337007980607		1,918.87	SETER MARKETS		
2/04	Check # 3290	611	\$ 200.00	o of the	\$6	31.2
2/04	Online Banking transfer to Chk 4130 Confirmation# 6796070187		200.00	bread and a	ind part	
2/05	Online Banking transfer from Chk 4130		District of the Co.	STATE VALUE	\$2	31.2
	Confirmation# 6907963214			\$ 30.00		

Filed 03/21/16 Entered 03/21/16 16:11:29 E BT-K Pg 12 of 30

Exhibit

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TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: November 17 through December 17, 2007 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
12/05	Online Banking transfer from Chk 4129			171	
12/05	Confirmation# 6908001355 Online Banking transfer from Chk 4219			30.00	
12/05	Confirmation# 6866501942			100,00	
	Online Banking transfer from Chk 0902 Confirmation# 6866707089			100.00	
12/05	Online Banking transfer from Chk 3200 Confirmation# 6866756944			100.00	
12/05	Online Banking transfer from Chk 0307 Confirmation# 6866463225			100.00	
12/05	Online Banking transfer from Chk 1331 Confirmation# 6866590779			100.00	
12/05	Online Banking transfer from Chk 1416 Confirmation# 6866670016		A. I. mahun E. a.a.	100.00	
12/05	Online Banking transfer from Chk 0789			100.00	
12/05	Confirmation# 6866428943 Online Banking transfer from Chk 1879				
12/05	Confirmation# 6866555724 Online Banking transfer from Chk 4130			100.00	
12/05	Confirmation# 6866630954 Ucs-Click to Pay DES:Payment			200.00	
	ID:Bdr5@n71mwy0ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:007338009801464		\$ 250.00		
12/06	Check # 3291		\$ 1,000.00	20 11	\$1,041.21
12/07	Deposit		Ψ 1,000.00	\$ 420.00	\$41.21
12/07	Online Banking transfer from Chk 3944				
12/07	Confirmation# 7056720543 Online Banking transfer from Chk 3944			39.15	
12/07	Confirmation# 7049626837 Bank Of America Credit Card Bill Payment		\$ 55.00	50.00	
12/07	Prudential Ins DES:Ins Prem ID:Xxxxx2325nvall7 INDN:Tia Smith Co				
	ID:9522563001 PPD Ref:007340005906787		67.05		\$428.31
12/10	Online Banking transfer to Chk 3944 Confirmation# 7297269063		\$ 150.00		VIZO.
12/11					\$278.31
12/11	Check # 3292 Citi-Click 2 Pay DES:Payment		\$ 100.00		
	ID:F\$fr9c5c1v36ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:007345009222746		100.00		
12/13	Online Banking transfer from Chk 3944				\$78.31
12/13	Confirmation# 7556767603 Sears Click2pay DES:Payment			\$ 200.00	
	ID:F@5z%15cwwc8ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:007346008327286		\$ 150.00		
12/14	Deposit		\$ 100.00	\$ 1,600.00	\$128.31
12/14	Online Banking transfer from Chk 3944				
12/14	Confirmation# 7648010996 Advanta Card Bill Payment		\$ 110.00	50.00	
12/14	Check Card Purchase on 12/12 (Card #246), Starbucks USA 00086082 Los				
	Ängeles CA Ref #24164077347355547838540		10.70		\$1,657.61
12/17	Countrywide DES:Mortgage ID:Xxxxx5294 INDN:Barnett Se Co ID:8055205100				7,75,13
12/17	WEB Ref:007351005210368		\$ 1,331.90		
12/17	Check Card Purchase on 12/14 (Card #2246), The Cobbler Lady Los Angeles CA				
	Ret #24717057348163483100567		12.83		

Continued on next page 0048748.003.T14.1

California

Page 3 of 5



Filed 03/21/16 Entered 03/21/16 16:11:29 Exhibit BT-K Pg 13 of 30 12-12020-mg Doc 9765-13

TIA SMITH REVIVE HAIR AND NAIL SPA

Statement Period: November 17 through December 17, 2007 Account Number: 8289

	ount Activity Continued				
Date Posted	Description	Reference #	Debits	Credits	Daily Balance
12/17	Check Card Purchase on 12/15 (Card 7246), Popeyes 00877 Q52 Inglewood		e and many characters and characters and characters are characters and characters are characters and characters are characters and characters are characters	THE BUILDING OF	
	CA Ref #24559307350400004700540	200	4.34		\$308.54

□ ATM Information

This period, you visited the following ATM locations:

Bank of America's ATM Network

#SCAD0933 Bank Of America, Los Angeles, CA



Filed 03/21/16 Entered 03/21/16 16:11:29 BT-K Pg 14 of 30

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TIA SMITH REVIVE HAIR AND NAIL SPA

Statement Period	November 17	through	December	17, 200
Account Number:	8289			

RST, start with your Account Regist			6
	alance here		•
	ductions not previously recorded that are listed		
	that are listed on this statement (for example in		
List your Statement Ending Balance here			\$\$
Add any deposits not shown on this state	ement		\$
		BTOTAL	\$
List and total all outstanding checks, AT Checks, ATM, Check Card,	SUI M, Check Card and other electronic withdrawals Checks, ATM, Check Card,		\$
	M, Check Card and other electronic withdrawals		
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdrawals Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, 6	odrawals

\$ 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ...

Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal This Balance should match your new Account Register Balance \$

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Important Information

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number

- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

California

Page 5 of 5

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TIA SMITH
REVIVE HAIR AND NAIL SPA
217 N EUCALYPTUS AVE
INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: December 18, 2007 through January 17, 2008

Account Number:

B289

At Your Service Call: 310.884.1870

Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000
Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 12/18/07	\$308.54
Total Deposits and Credits	+ 16,338.72
Total Checks, Withdrawals, Transfers, Account Fees	- 16,614.07
Ending Balance	\$33.19

Number of checks paid	13
Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls Self-Service	0
Assisted	0

☐ Account Activity

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
12/18	Deposit			\$ 730.00	
12/18	Online Banking transfer from Chk 1390 Confirmation# 7989769981			.03	
12/18	Online Banking transfer from Chk 3944 Confirmation# 7989790311 Citi-Click 2 Pay DES:Payment		DVOL BLU SE SE	100.00	
12/18	Citi-Click 2 Pay DES:Payment ID:F+hp424zp\$w8ctp INDN:Revive Hair And Nail S Co ID:9936153762 WEB				
	Ref:007351011699537		\$ 300.00		\$939.57
12/19 12/19 12/19	Check # 3294 Southern California Edison Bill Payment C <u>heck C</u> ard Purchase on 12/17 (Card		\$ 600.00 78.28		\$838.57
12/19	# 246), Coffee Bean-#128 Los Angeles CA Ref #24445007352106712587200 Check Card Purchase on 12/18 (Card		7.52		
12/10	# 7246), The Cobbler Lady Los Angeles CA Ref #24717057352163522632581		9.74		\$143.03
12/20	Check Card Purchase on 12/18 (Card # 7246), Popeyes 00877		\$ 3.13		\$145.03

Continued on next page 0049025.001.T14.1

California



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TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: December 18, 2007 through January 17, 2008 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
	TOPOS TELEPOS				\$2,474.91
01/04	Online Banking transfer from Chk 3166 Confirmation# 9460731718			\$ 8.07	
01/04	Online Banking transfer from Chk 1390				
01/04	Confirmation# 9471045474 Online Banking transfer from Chk 3944			45.00	
	Confirmation# 9458493276			100.00	
01/04	Online Banking transfer from Chk 0789 Confirmation# 9458471106			225.00	
01/04 01/04	Check # 3091' Check # 3092	term to the second	\$ 100.00 100.00	THE CENTER OF THE COLUMN	
01/04	Online Banking transfer to Chk 3944	n li e		albertana Kom	
01/04	Confirmation# 9460456474 Online Banking transfer to Chk 0789		5.50		
01/04	Confirmation# 9460362453		5.50		
	Online Banking transfer to Chk 0307 Confirmation# 9460396716		5.50		
01/04	Online Banking transfer to Chk 4219 Confirmation# 9460414942		5.50		
01/04	Online Banking transfer to Chk 1331		NAT BID SENT IN	unen yezhoù a kok Kirkiñ Neden Ber	
01/04	Confirmation# 9460434516 Online Banking transfer to Chk 4131		5.50		
01/04	Confirmation# 9460538932		5.50		
	Online Banking transfer to Chk 4130 Confirmation# 9460475704		5.50		
01/04	Online Banking transfer to Chk 3200 Confirmation# 9460495143		5.50		
01/04	Online Banking transfer to Chk 1879				
01/04	Confirmation# 9460516214 Bank Of America Credit Card Bill Payment		5.50 8.48		
01/04 01/04	Bank Of America Credit Card Bill Payment Online Banking transfer to Chk 3166		20.00	end Cambridge Walley	
	Confirmation# 9460626521		300.00	s ale a protein (de la comp	
01/04	Online Banking transfer to Chk 4219 Confirmation# 9471412806		344.50		
01/07				F 1 004 90	\$1,930.50
01/07 01/07	Deposit Check # 3090		\$ 1,000.00	\$ 1,004.80	
01/07	Online Banking transfer to Chk 1416 Confirmation# 9717485946		15.64		
01/07	Online Banking transfer to Chk 4129				
01/07	Confirmation# 9717437633 Online Banking transfer to Chk 0789		16.00		
01/07	Confirmation# 9558783173		20.00		
	Online Banking transfer to Chk 4219 Confirmation# 9558741576		55.50		
01/07 01/07	Bank Of America Credit Card Bill Payment Prudential Ins DES:Ins Prem		60.00		
.,,,,,,	ID:Xxxxx2325nvall7 INDN:Tia Smith Co		07.05	de alta johun Gie Kanada Themana	
01/07	ID:9522563001 PPD Ref:008004007311055 Online Banking transfer to Chk 0902		67.05		
01/07	Confirmation# 9717322159 Check Card Purchase on 01/04 (Card		120.00		
01/07	#246), Ralphs #0277 Sf4 Inglewood				
	CA Ref #24445718004132351382228		36.31		\$1,544.80
01/08	Check # 3094		\$ 100.00		ψ1,344.80
01/08	GM Card Srvcs DES:Online Pmt ID:000000284044861 INDN:Tia Smith				
	Co ID:3000000510 WEB Ref:008007017141393		400.00		£1.044.00
01/09	Deposit			\$ 5,500.00	\$1,044.80
01/09	Check # 3093		\$ 5,000.00		
01/09 01/09	Check # 3299 Online Banking transfer to Chk 4131		55.00		

Continued on next page 0049025,003.T14.1

California

Page 3 of 6



Statement Period: December 18, 2007 through January 17, 2008 Account Number: 8289

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
01/09	Online Banking transfer to Chk 1416				
01/09	Confirmation# 9900854469 Online Banking transfer to Chk 4129		20.00	Other American	
	Confirmation# 9900831447		20.00		
01/09	Capital One DES:Online Pmt ID:800939910255241 INDN:2612616287smith Tia Co ID:9279744991 CCD Ref:008009004838905		65.00		
01/09	American Express DES:WEB Remit ID:080109061622856 INDN:Tia D Smith Co ID:1133133497 WEB Ref:008009004742116		300.00	108.1	
01/09	Bank Of America Credit Card Bill Payment		500.00		\$580.80
01/10	Online Banking transfer from Chk 0789 Confirmation# 0009044848		TOTAL STATE	\$ 40.00	\$300.00
01/10	Online Banking transfer from Chk 1331 Confirmation# 0009098305		Line and the second	40.00	
01/10	Online Banking transfer from Chk 0902 Confirmation# 0009158994		BYEN HALLES OF	40.00	
01/10	Online Banking transfer from Chk 1879 Confirmation# 0009076795		Test of the	40.00	
01/10	Online Banking transfer from Chk 3200		THE SHE IS	40.00	
01/10	Confirmation# 0009124201 Online Banking transfer to Chk 3166		5.5.00	40.00	
01/10	Confirmation# 0009935383 Online Banking transfer to Chk 0902		\$ 5.00	Experience of the	
01/10	Confirmation# 0006864198 Online Banking transfer to Chk 3944		55.50		
01/10	Confirmation# 0029073569 Citi-Click 2 Pay DES:Payment		150.00	STATE WAS AND THE	
	ID:H2p+\$z4hwp42ctp INDN:Revive Hair And Nail S Co ID:9936153762 WEB Ref:008009006238484		300.00	CONTRACTOR OF THE	
04/44			300.00	£ 2 CO 5 OO	\$270.30
01/11 01/11	Deposit Online Banking transfer from Chk 4219		100	\$ 3,605.00	
01/11	Confirmation# 0110402688 Online Banking transfer from Chk 3944			500.00	
01/11	Confirmation# 0110627894 Check # 3096		\$ 4,500.00	500.00	
01/11	Online Banking transfer to Chk 4131 Confirmation# 0110481393		290.00	enin probably in the	
01/14	Deposit		\$10 at 20 at 1	\$ 110.00	\$85.30
01/14	Check Card Purchase on 01/12 (Card #246), Krispy Kreme Dghnts 985 Los		6255		
01/14	Angeles CA Ref #24493988013286899800080 Check Card Purchase on 01/12 (Card # 7246), Rite AID Store 5431 Los Angeles		\$ 3.55	ETL cal man by	
01/14	CA Ref #24792628013691567383030 Check Card Purchase on 01/11 (Card		34.22		
01/14	# 7246), Pinkberry-El Segundo El Segundo CA Ref #24761978012511085010054 Check Card Purchase on 01/12 (Card		10.85	State and the state of	
	# 7246), Kiwi Berri (beverly HI Los Angeres CA Ref #24071058013987123353216		5.36	THE COMPANY OF THE PA	
01/14	Check Card Purchase on 01/11 (Card # 7246), Albertsons 6131 Los Angeles CA Ref #24492798011409000106561		21.54	FOR ANNUAL DESCRIPTION OF THE PERSON OF THE	
01/14	Check Card Purchase on 01/10 (Card #12-27/246), Epl-5975 Los Angeles CA Ref		The application of the	and the property of	
	#24761978011512919010709		19.78		\$100.00
01/15 01/15	Deposit Check # 3097		\$ 42.72	\$ 55.00	ψ100.00

Continued on next page 0049025.004.T14.1

California



Filed 03/21/16 Entered 03/21/16 16:11:29 BT-K Pg 18 of 30

Exhibit

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TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: December 18, 2007 through January 17, 2008 Account Number: 3289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
	Parameter in the second	a de la la la la companie de la comp			\$112.28
01/16	Online Banking transfer to Chk 3944 Confirmation# 0546464176	olmicen (et. Paulace interest et la fin	\$ 20.00		\$92.28
01/17 01/17	Check # 3098		\$ 29.09		\$92.20
	Online Banking transfer to Chk 4129 Confirmation# 0601932385 Online Banking transfer to Chk 1416		10.00	يد استال در او او	Balant purity
01/17	Confirmation# 0601950997		10.00	en medicher Stein	ah yan sabit di
01/17	Online Banking transfer to Chk 3944 Confirmation# 0601913167		10.00		\$33.19

Page 5 of 6

Exhibit BT-K Pg 19 of 30

TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: December 18, 2007 through January 17, 2008 Account Number: 8289

ST, start with your Account Registe	r/Checkbook:		
List your Account Register/Checkbook Ba	lance here		\$
Subtract any service charges or other dec	luctions not previously recorded that are lis	sted on this statement	<u> </u>
Add any credits not previously recorded t	hat are listed on this statement (for example	e interest)	\$
This is your NEW ACCOUNT REGISTER EDW, with your Account Statement:	BALANCE		\$
List your Statement Ending Balance here			\$ <u></u>
Add any deposits not shown on this state	ment		\$ <u></u>
			No To Street
			Listing Transferred
		CHIDTOTAL	•
		SUBTOTAL	Ψ
	A, Check Card and other electronic withdra	wals	Ψ
List and total all outstanding checks, ATI Checks, ATM, Check Card, Electronic Withdrawals			
Checks, ATM, Check Card,	M, Check Card and other electronic withdra Checks, ATM, Check Card,	wals Checks, ATM,	
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals
Checks, ATM, Check Card, Electronic Withdrawals	M, Check Card and other electronic withdra Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Electronic Wit	thdrawals

Important Information

agreement.

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawais, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

* Tell us the dollar amount of the suspected error.

This Balance should match your new Account Register Balance

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

California

Page 6 of 6

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Halallana Hallana Haadhalallan Indon Haadhala

TIA SMITH
REVIVE HAIR AND NAIL SPA
217 N EUCALYPTUS AVE
INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: January 18 through February 15, 2008

Account Number:

8289

At Your Service Call: 310.884.1870 Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000 Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 01/18/08	\$33.19
Total Deposits and Credits	+ 841.02
Total Checks, Withdrawals, Transfers, Account Fees	- 878.26
Ending Balance (Overdrawn)	- \$4.05

Number of checks paid	8
Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls Self-Service	0
Assisted	0

☐ Account Activity

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
01/18	Check # 3099		\$ 21.04	about filter floor com	
01/22	Deposit			\$ 185.00	\$12.15
01/22	Online Banking transfer from Chk 1331 Confirmation# 1017153369			10.00	
01/22	Online Banking transfer from Chk 0789 Confirmation# 1016953476			30.00	
01/22	Online Banking transfer from Chk 1390 Confirmation# 1017004119			30.00	
01/22	Online Banking transfer from Chk 0307 Confirmation# 1016982229			30.00	
01/22	Online Banking transfer from Chk 0902 Confirmation# 1017031536			30.02	
01/22	Chase DES:Epay ID:Xxxxx5434 INDN:Tia, Smith Co ID:5760039224 WEB Ref:008022005910909		\$ 90.00		
01/23	Check # 3100		\$ 50.00		\$237.17
01/23	Online Banking transfer to Chk 1416 Confirmation# 1104505219		15.00		
01/23	Online Banking transfer to Chk 4129 Confirmation# 1104531134		15.00		

Continued on next page 0050181.001.T14.1

California



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TIA SMITH REVIVE HAIR AND NAIL SPA

Statement Period: January 18 through February 15, 2008 Account Number: 3289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
	NUCLEY Is a simulation sale.		and a loof first all to	Harris Halland	\$157.17
01/24 01/24	Deposit Online Banking transfer from Chk 4130			\$ 100.00	W. 1.57-5.2 200
01/24	Confirmation# 1240488841 Check # 3101		\$ 80.00	20.00	
01/24	Check # 3102		20.00	CO COCKET	\$177.17
01/25	Check Card Purchase on 01/23 (Card # 9789), 7-Eleven 33404 Q05 Inglewood CA Ref #24423638024157382128185		\$ 34.42		\$142.75
01/28	Deposit Control of the control of th			\$ 45.00	\$142.75
01/28	Online Banking transfer to Chk 4129 Confirmation# 1487767266	1 1 1 1 1	\$ 10.00		
01/28	Online Banking transfer to Chk 1416 Confirmation# 1487794468		12.11		
01/28	Online Banking transfer to Chk 3944 Confirmation# 1487731593		20.00		
01/28	So Cal Edison Co DES:Bill Paymt ID:Xxxxx9413 INDN:tia smith Co ID:4951240335 WEB Pmt Info:Ibp Pymt to Sce For Customer Smith,	Michael L	to of poy awell.	1950 F 1	
1.100	Tia Acct# 9413 Ref:008025003330455	No. of the last	101.02	STATES TO STATE	
01/28	Check Card Purchase on 01/26 (Card # 9789), Ralphs #0283 Sf4 Los	Jepa	Soft jumilion (3)	runiand wo'l b	
	Ängeles CA Ref #24445718026160085317214		40.64	U . 110,nd	\$3.98
01/29	Online Banking transfer from Chk 4131 Confirmation# 1622080062	S0		\$ 5.00	G toteT
01/30	Online Banking transfer to Chk 4129 Confirmation# 1730584633		\$ 5.00	With Figure	\$8.98
02/04	Deposit	20.00		\$ 155.00	\$3.98
02/04	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk5w6p		\$ 3.98		
02/05	Check # 3104		\$ 30.00	101915	\$155.00
02/05	Online Banking transfer to Chk 3166 Confirmation# 2229420079		148.00		about .
02/06	Overdraft Item Fee		\$ 35.00		- \$23.00
02/07	Deposit			\$ 126.00	- \$58.00
02/07	Prudential Ins DES:Ins Prem ID:Xxxxx2325nvall7 INDN:Tia Smith Co		1606 BrD (800 F	Aspent and not	
	ID:9522563001 PPD Ref:008037003546364		\$ 67.05	Managara Associated	\$.95
02/11 02/11	Deposit Check # 3103		\$ 20.00	\$ 25.00	1
02/12	Check # 3105		\$ 20.00	OUT OF MANY	\$5.95
02/13	Online Banking transfer from Chk 0789		Ψ 20.00	Mental American	- \$14.05
02/13	Confirmation# 2949614005		100	\$ 5.00	
	Online Banking transfer from Chk 1331 Confirmation# 2949590915		trove to or act	5.00	
02/13	Online Banking transfer from Chk 0307 Confirmation# 2949634444		6.05.00	5.00	
02/13	Overdraft Item Fee		\$ 35.00	Burton entired	- \$34.05
02/15	Online Banking transfer from Chk 3200 Confirmation# 3091944022		STO WATER	\$ 5.00	
02/15	Online Banking transfer from Chk 1390 Confirmation# 3091778009			5.00	



Filed 03/21/16 Entered 03/21/16 16:11:29 BT-K Pg 22 of 30

Exhibit

TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: January 18 through February 15, 2008 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
02/15	Online Banking transfer from Chk 1879 Confirmation# 3091829240	Carlo Carlo New Ork		5.00	
02/15	Online Banking transfer from Chk 4219		baba en tou sala set i	ASTRONOM NOT BE A STATE OF	
02/15	Confirmation# 3091880452 Online Banking transfer from Chk 0902			5.00	
	Confirmation# 3091905453			5.00	
02/15	Online Banking transfer from Chk 4129 Confirmation# 3091803532			5.00	
02/15	Online Banking transfer from Chk 4131 Confirmation# 3091853607		and the second section	5.00	
02/15	Check # 9021		\$ 5.00	5.00	
					- \$4.05

□ Bank of America: In Balance

To assist you in reconciling your account, we have provided the following summary information. A reconciliation worksheet is printed on the reverse of this page.

•	Your ending balance from this statement	\$4.05
		220210202

Page 3 of 4

Statement Period: January 18 through February 15, 2008 Account Number:

How To Ba	alance Your Bank of America A	ccount							
FIRST, start with your Account Register	/Checkbook:								
1. List your Account Register/Checkbook Bala	ance here		\$	Description of the second					
2. Subtract any service charges or other dedu	ctions not previously recorded that are listed	on this statement	\$						
3. Add any credits not previously recorded th	Add any credits not previously recorded that are listed on this statement (for example interest)								
4. This is your NEW ACCOUNT REGISTER BANOW, with your Account Statement:									
1. List your Statement Ending Balance here			\$ <u></u>	100					
2. Add any deposits not shown on this statem				t Larga					
			1500						
	11 = = =	IBTOTAL	\$						
3. List and total all outstanding checks, ATM,			ali 2and	O STREET					
Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, Che Electronic Withdra		(TRIES O					
Date/Check # Amount	Date/Check # Amount	Date/Check #	Amount	MENNESON A					
	The state of the s	THE RESIDENCE CASE STATE		PRO TAPOTO I					
		San amon (with sustain some		O NO PERSONAL					
		·							
			\$						
 TOTAL OF OUTSTANDING CHECKS, ATM, Subtract total outstanding checks, ATM, Cl 			Ψ						
This Balance should match your new Accor	int Register Balance	OIII Subtotal	\$						

Important Information

agreement.

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.

 Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

California Bank of America, N.A. Member FDIC and **Equal Housing Lender** Thank You for Choosing Bank of America



2174 P P E0-4

TIA SMITH
REVIVE HAIR AND NAIL SPA
217 N EUCALYPTUS AVE
INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: February 16 through March 18, 2008

Account Number:

8289

At Your Service Call: 310.884.1870 Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000 Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

☐ Summary of Your Business Checking Account

Beginning Balance on 02/16/08 (Overdrawn)	- \$4.05
Total Deposits and Credits	+ 2,374.50
Total Checks, Withdrawals, Transfers, Account Fees	- 2,364.45
Ending Balance	\$6.00

Number of checks paid	1
Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls	
Self-Service	0
Assisted	0

☐ Important Information About Your Account

Thank you for being our customer. We want you to know we recently revised the Deposit Agreement. This is a document you initially received when you opened your account. The Deposit Agreement is part of the deposit contract for your account.

From time to time, we revise the Deposit Agreement as we have recently done and this revised version governs your account. You can pick up the revised Deposit Agreement and Disclosures at any banking center or review it by going to bankofamerica.com.

□ Account Activity

Date			Temperature of the Da	the second had	
Posted	Description	Reference #	Debits	Credits	Daily Balance
02/19 02/19	Deposit	Delication of the	Distriction of the second	\$ 45.00	
02/19	Online Banking transfer from Chk 3166 Confirmation# 3440337750			160.00	
02/19	Check # 3293		\$ 15.00	at the same and	
02/19	Overdraft Item Fee		35.00	Participation of the	
02/19	Sears Click2pay DES:Payment	71/200	100000000000000000000000000000000000000	THE PROPERTY OF RE	
	ID:G5%5cw1zc@w4ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008050008784650		200.00	Have sport	- \$49.05
02/20	Deposit			\$ 75.00	- \$45.00

Continued on next page 0048624.001.T14.1

California



Statement Period: February 16 through March 18, 2008 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
02/20 02/20	Deposit Citi-Click 2 Pay DES:Payment ID:Bpz424ph+w\$4ctp INDN:Revive Hair And	idalkelliy	de Capitly allowing	90.00	
mer	Nail S Co ID:9936153762 WEB Ref:008050012377686		\$ 300.00	AT WELL BUT	
02/21 02/21	NSF: Returned Item Fee Overdraft Item Fee		\$ 35.00 35.00		- \$184.05
02/21 02/22 02/22	Deposit So Cal Edison Co DES:Bill Paymt ID:Xxxxx9413		33.00	\$ 345.00	- \$254.05
OZ/ZZ	INDN:tia smith Co ID:4951240335 WEB Pmt Info:lbp Pymt to Sca For Customer Smith, Tia Acct# 9413 Ref:008051008766289		\$ 89.06		74.00
02/25	Deposit			\$ 500.00	\$1.89
02/25	Capital One DES:Online Pmt ID:805639910322933 INDN:2612616287smith Tia Co ID:9279744991 CCD Ref:008056013910735 CA Tir payment to Bkofam Crd 3366 Banking Ctr Crenshaw Center #0000940 CA	1000 - 10	\$ 100.00	part (merticil) protest (minuscolomicil)	Sport of S Southeam
na la la	Confirmation# 3970903384		200.00	Marie Marie Andrews	\$201.89
02/26	Online Banking transfer to Chk 3944 Confirmation# 4057294781	little of	\$ 5.00	timi il nutili la pre	Miles V
02/26	Transfer to Óverdrawn Related Account 3944 Fdes Naz 0055257 Nbk5384	SILATE-	16.89		
02/26	Online Banking transfer to Chk 1416 Confirmation# 4057234625 Ucs-Click to Pay DES:Payment ID:J7w1@nm5ryd9ctp*INDN:Tia D Smith		30.00	Air VE Jordi A Co.	
	Co ID:9936153762 WEB Ref:008056015599433		150.00		\$.00
02/28	ATM deposit on 02/28. Bank of America ATM #SCAD8668 (Card #### 9789)	006852		\$ 100.00	
02/28	Online Banking transfer from Chk 6253 Conf# 4184177957; Macon, Tashion Chase DES:Epay ID:Xxxxx4394	10	and slot by P	50.00	
02/20	INDN:Tia, Smith Co ID:5760039224 WEB Ref:008058005113791	per trans tele	\$ 150.00	ta la rule unit carat	
03/04	Deposit		mineral Sharper et al.	\$ 145.00	\$.00
03/04	Online Banking transfer to Chk 3944 Confirmation# 4669137080	Travelle Train	\$ 10.00	savonos emilioto	
03/04	Online Banking transfer to Chk 4131 Confirmation# 4669156934 Return Item Chargeback	as of profes	10.00	A THURSDAY OF THE	
03/05	Transfer to Overdrawn Related Account		100.00		\$25.00
00/00	3944 Fdes Naz 0055257 Nbk13d9		\$ 25.00	Name of the second	\$.00
03/06	Ucs-Click to Pay DES:Payment ID:Dwm17n@5rdy6ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008065012313305		\$ 175.00	FIRE CO.	- \$175.00
03/07 03/07	Deposit Overdraft Item Fee		\$ 35.00	\$ 250.00	- \$175.00
03/07	Prudential Ins DES:Ins Prem ID:Xxxxx2325nvall7 INDN:Tia Smith Co ID:9522563001 PPD Ref:008066003104245	10	67.05	ed call in the second of the s	607.05
03/10 03/10	Deposit Overdraft Item Fee	00,000	\$ 35.00	\$ 180.00	- \$27.05
03/10	Overuiditileili ree	In the second	φ 33.00	\$ 1.50	\$117.95

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California

Page 2 of 4

Filed 03/21/16 Entered 03/21/16 16:11:29

Exhibit

TIA SMITH REVIVE HAIR AND NAIL SPA Statement Period: February 16 through March 18, 2008 Account Number: 8289

☐ Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
03/11	Deposit	Person (Director)	the residual spirit of	117.00	
03/11	Online Banking transfer to Chk 4131	Name (18) of the	6.2.50	Victoria Act of the	
03/11	Confirmation# 5245970573 Online Banking transfer to Chk 3944		\$ 3.50	a personal film and	
	Confirmation# 5245951327		3.50	and the sea they r	
03/11	Citi-Click 2 Pay DES:Payment				
	ID:Cc5c9rf\$3v13ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008070016203721		110.00		
03/11	Transfer to Overdrawn Related Account			a resolution margini	
	1416 Fdes Naz 0055257 Nbk13d9		117.95		\$1.50
03/13	Deposit			\$ 200.00	\$1.50
03/13	Online Banking transfer from Chk 6253 Conf#				
03/13	5380785173; Macon, Tashion		AND DESCRIPTION OF THE PARTY OF	70.00	
03/13	Sears Click2pay DES:Payment ID:F@5z%15cwwc8ctp INDN:Tia D Smith				
	Co ID:9936153762 WEB Ref:008072006141622		\$ 260.00	damenta and blockers	
03/14	Deposit	W 400 - 30		\$ 20.00	\$11.50
03/14	Online Banking transfer to Chk 1416			\$ 20.00	
00/44	Confirmation# 5508472510		\$ 7.00		
03/14	Tenseer to Överdrawn Related Account 1416 Fdes Naz 0055257 Nbk13d9	-	11.50		
	1410 1 des Maz 0000207 MbK10d0		11.50		\$13.00
03/17	Deposit			\$ 20.00	
03/17	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk5w6p		\$ 13.00		
	1410 Tues Haz 0000237 HbKowop		\$ 15.00		\$20.00
03/18	Deposit			\$ 6.00	Vicinia de la companya del companya del companya de la companya de
03/18	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk6189		\$ 20.00		
	1410 I des Naz 0000zor Noko103		\$ 20.00		\$6.00

□ Bank of America: In Balance

To assist you in reconciling your account, we have provided the following summary information. A reconciliation worksheet is printed on the reverse of this page.

Your ending balance from this statement \$6.00

Subtract insufficient funds fees from your checkbook register.....

□ ATM Information

This period, you visited the following ATM locations:

Bank of America's ATM Network

#SCAD8668 Bank Of America, Los Angeles, CA

Statement Period:	February	16	through	March	18,	2008
Account Number:						

This is your NEW ACCOUNT REGISTER EALANCE \$		heckbook:		
Add any credits not previously recorded that are listed on this statement (for example interest) This is your NEW ACCOUNT REGISTER EALANCE W, with your Account Statement: List your Statement Ending Balance here Add any deposits not shown on this statement SUBTOTAL \$ List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals	List your Account Register/Checkbook Balanc	ce here		\$
List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals	Subtract any service charges or other deduction	ons not previously recorded that are list	ted on this statement	\$ <u> </u>
SUBTOTAL List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals SUBTOTAL SUBTOTAL Checks, ATM, Check Card, Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals	Add any credits not previously recorded that a	are listed on this statement (for example	e interest)	\$
Add any deposits not shown on this statement \$ SUBTOTAL \$ List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Checks, ATM, Check Card, Electronic Withdrawals Electronic Withdrawals		ANCE		\$
SUBTOTAL \$ List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals	List your Statement Ending Balance here			\$
List and total all outstanding checks, ATM, Check Card and other electronic withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals Checks, ATM, Check Card, Electronic Withdrawals	Add any deposits not shown on this statement	ıt		\$
Date/Check # Amount Date/Check # Amount Date/Check # Amount	Checks, ATM, Check Card, Electronic Withdrawals	check Card and other electronic withdraw Checks, ATM, Check Card, Electronic Withdrawals	Checks, ATM, C	drawals
	Date/Click# Amount	Date/Creek # Amount	Date/Crieck #	Amount

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

Important Information

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

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Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

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California

Page 4 of 4



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TIA SMITH REVIVE HAIR AND NAIL SPA 217 N EUCALYPTUS AVE INGLEWOOD CA 90301-1208

Your Bank of America Business Checking Statement

Statement Period: March 19 through April 17, 2008

Account Number:

3289

At Your Service Call: 310.884.1870

Online: www.bankofamerica.com

Written Inquiries
Bank of America
Centinela-La Tijera Br
PO Box 37176
San Francisco, CA 94137-0001

Customer since 2000
Bank of America appreciates your business and we enjoy serving you.

Our free Online Banking service allows you to check account balances, transfer funds, pay bills and more. Enroll at www.bankofamerica.com.

□ Summary of Your Business Checking Account

Beginning Balance on 03/19/08	\$6.00
Total Deposits and Credits	+ 1,520.00
Total Checks, Withdrawals, Transfers, Account Fees	- 1,741.00
Ending Balance (Overdrawn)	- \$215.00

Number of electronic checks paid	0
Number of 24 Hour Customer Service Calls	manual I
Self-Service	0
Assisted	0

☐ Important Information About Your Account

As of 6.1.08, the International Transaction Fee (ITF) for check card transactions in foreign currency or in US \$ with foreign merchants is 3% of the US \$ amount of the transaction. This amends your card agreement. The ATM ITF remains 1%. The ITF is waived for Client-Managed clients. Foreign currency transactions are converted to US \$ per your agreement.

□ Account Activity

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
03/20 03/20	Deposit Deposit			\$ 10.00 300.00	
03/20	Online Banking transfer to Chk 1416 Confirmation# 6034028083 Sears Click2pay DES:Payment		\$ 5.00	330.00	en sovere I.) Name en III Ne fellem GT
03/20	ID:G5%5cw1zc@w4ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008078010426397		300.00		\$11.00
03/21	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk13d9		\$ 11.00	risse approductives. Level Westernesson	
03/24	Deposit			\$ 85.00	\$.00

Continued on next page 0048072.001.T14.1

California



Statement Period: March 19 through April 17, 2008

Account Number: 8289

Account Activity Continued

Date Posted	Description	Reference #	Debits	Credits	Daily Balance
03/24	So Cal Edison Co DES:Bill Paymt ID:Xxxxx9413 INDN:tia smith Co ID:4951240335 WEB Pmt Info:lbp Pymt to Sce For Customer Smith,	Half., R	din Surat u		
K) PE	Tia Acct# 9413 Ref:008081003351987		\$ 78.41		\$6.59
04/04 04/04	Deposit Att DES:Payment ID:Xxxxx8001rcs0r INDN:Tia Smith Co ID:9864031003 TEL		0.400.00	\$ 80.00	\$6. 59
04/07	Ref:008094010031667		\$ 103.93	# 200 00	- \$17.34
04/07 04/07 04/07	Deposit Overdraft Item Fee Prudential Ins DES:Ins Prem ID:Xxxxx2325nvall7 INDN:Tia Smith Co		\$ 35.00	\$ 300.00	
04/07	ID:9522563001 PPD Ref:008095000706217 Ucs-Click to Pay DES:Payment		67.05		
	ID:Dwm17n@5rdy6ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008098003504951		150.00		\$20.01
04/08	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk6189		\$ 30.61	Here is set to being	\$30.61
04/09 04/09	Deposit Sears Click2pay DES:Payment			\$ 240.00	\$.00
0 1/00	ID:Kcw5z%51@cw7ctp INDN:Tia D Smith Co ID:9936153762 WEB Ref:008099004573260		\$ 240.00		
04/10	Deposit			\$ 20.00	\$.00
04/11	Transfer to Overdrawn Related Account 1416 Fdes Naz 0055257 Nbk5w6p		\$ 20.00	Physical Edition (Action 1987)	\$20.00 \$.00
04/15	Advanta DES:Card Paymt ID:Xxxxx5105 INDN:Smith, Tia Co ID:1232597173 CCD Ref:008105012804418	omic)(22 z	\$ 115.00	(rase (Colored) by the	
04/16 04/16	Deposit Overdraft Item Fee		\$ 35.00	\$ 120.00	- \$115.00
04/17 04/17	Deposit Deposit		# 25.00	\$ 35.00 330.00	- \$30.00
04/17 04/17	Overdraft Item Fee American Express DES:WEB Remit ID:080417060163969 INDN:Tia D Smith Co ID:1133133497 WEB Ref:008108006078435	to so and	\$ 35.00 215.00	1344 Me 134 64 11	
04/17	Citi-Click 2 Pay DES:Payment 1D:F+hp424zp\$w8ctp INDN:Revive Hair And		213.00		
	Nail S. Co ID:9936153762 WEB Ref:008106007936822		300.00		- \$215.00

☐ Bank of America: In Balance

To assist you in reconciling your account, we have provided the following summary information. A reconciliation worksheet is printed on the reverse of this page.

•	Your ending balance from this statement\$	215.00
•	Subtract insufficient funds fees from your checkbook register	105.00



Filed 03/21/16 Entered 03/21/16 16:11:29 BT-K Pg 30 of 30

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TIA SMITH				
REVIVE HAIR	AND	NAII	SPA	

Statement Period:	March 19 through	April	17,	2008
Account Number:	8289			

How '	To	Balance	Your	Bank c	of America	Account
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FIRST, start with you	Account Registe	r/Checkbook:			
1. List your Account Reg	ister/Checkbook Ba	ance here			\$
2. Subtract any service	charges or other ded	uctions not previously reco	rded that are listed o	n this statement	\$
3. Add any credits not p	reviously recorded th	nat are listed on this statem	nent (for example inte	rest)	\$
4. This is your NEW ACC		ALANCE			\$
1. List your Statement E	nding Balance here .				\$
2. Add any deposits not	shown on this stater	nent	***************************************		\$
			SUB	TOTAL	\$
			SUB	TOTAL	\$
3. List and total all outs Checks, ATM, Electronic With Date/Check #	Check Card,	Checks, ATM, 6 Electronic With Date/Check #	ectronic withdrawals Check Card,	Checks, ATM, Electronic With Date/Check #	

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ...

Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal

\$

This Balance should match your new Account Register Balance \$ Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit

Important Information

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number

Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

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California

Page 3 of 3

0048072.003.T14.1

